Arizona Department of Agriculture

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NOTICE OF MEETING AND AGENDA

ARIZONA LEAFY GREEN PRODUCTS SHIPPERS MARKETING COMMITTEE

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Arizona Leafy Green Products Shippers Marketing Agreement Marketing Committee (Marketing Committee) and to the general public that the Marketing Committee will hold a meeting open to the public on Thursday, November 15, 2007, beginning at 10:00 a.m. at the Arizona Department of Agriculture, 1688 W. Adams Street, Room 206, Phoenix, Arizona. Members of the Marketing Committee will attend either in person or by telephone conference call. The Committee may vote to go into executive session for the purpose of obtaining legal advice from the Committee's attorney on any matter listed on the agenda pursuant to ARS 38-431.03(A)(3).

The agenda for the meeting is as follows:

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	Call to Order.	Chair
1.	Call to Oluci.	Chan

2. Roll Call. Teressa Lopez

- 3. Approval of Minutes of November 8, 2007 Meeting. Chair
- 4. Inspection / Audit Service from California Department of Food and Agriculture or California Marketing Agreement Advisory Board. (Information, discussion and action)
- 5. Committee administrative agreement with Arizona Dept of Agriculture / Citrus, Fruit and Vegetable Standardization for administrative needs and supervision. (Information, discussion and approval)
- 6. Assessment billing and collection. (Information, discussion, action)
- 7. Set a budget and assessment fee. (Information, discussion and approval)
- 8. 10% Advanced Payment of Assessments (Information, discussion and approval)
- 9. California Good Agricultural Practices / Metrics. (Information and discussion)
- 10. Public Comments

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

11. Next Meeting Date/Adjourn

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mike McMinn at (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.